

Government of the District of Columbia

Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

OPEN SESSION AGENDA

September 18, 2019

9:30am-10:30am

Government of the District of Columbia

Department of Health

Board of Dentistry

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	
	JOHN R. BAILEY, DDS -MEMBER	
	JUDITH HENRY, DDS- MEMBER	
	IRIS JEFFERIES-MORTON, DDS-MEMBER	
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	
	DIANNE SMITH, ESQ, CONSUMER MEMBER	
	WESLEY THOMAS, DMD - MEMBER	
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	REBECCA ODRICK, INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	

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OPEN SESSION:

OS-0918-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PRESIDING 3. QUORUM 4. BOARD MEMBERS PRESENT 5. STAFF PRESENT 6. PUBLIC ATTENDANCE 	RMC
OS-0918-02	<p><u>MINUTES</u></p> <p>Consideration of the June 19, 2019, meeting Open Session minutes.</p>	TP
OS-0918-03	<p><u>MINUTES</u></p> <p>Consideration of the July 17, 2019, meeting Open Session minutes.</p>	TP
OS-0918-04	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p>	SL
OS-0918-05	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar 	VDV

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	<p>2. BOD Conferences</p> <p>3. BOD Census</p> <p>4. Info Requested Regarding ADA-CERP Approved Status of DC Board of Dentistry</p> <p>5. Update for Renewals</p>	
OS-0918-06	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>A. Anesthesia Regulations Draft</p> <p>B. All Regulations Updated (FYI)</p> <p>C. Address WREB & Provisional Licenses</p>	CW
OS-0918-07	<p><u>BOARD CHAIRPERSON’S REPORT</u></p>	RMC

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OS-0918-08	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <ol style="list-style-type: none"> 1. <u>CREDENTIALS & AUDITS</u>- Dr. John Bailey & Dr. Iris Jeffries Morton <ol style="list-style-type: none"> A. <u>Review Dental Assistant Regulations for needed updates.</u> 2. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas <ol style="list-style-type: none"> A. Newsletter 3. <u>REGULATORY AFFAIRS</u>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee. <ol style="list-style-type: none"> A. Ethics- Dianne Smith, Esq. B. D.C. Oral Health-Dr. Judith Henry 	RMC
OS-0918-09	<p><u>UPCOMING RETREAT</u></p> <p>The Board scheduled the retreat for November 20, 2019.</p>	VD
OS-0918-10	<p><u>HANDS ON DENTAL ASSISTANT SCHOOL</u></p> <p>The internship ship documents is available for Board review and action.</p>	ALL
OS-0918-11	<p><u>TONI REEVES, RDH</u></p> <p>Ms. Reeves sent these documents that were requested by the Board.</p>	ALL

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OS-0918-12	<u>COMMENTS FROM PUBLIC</u>	PUBLIC
OS-0918-13	<p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p> <p style="text-align: center;">ROLL CALL VOTE</p>	

This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.